

MINUTES
BOARD OF PSYCHOLOGY
Tuesday, January 12, 1993

CALL TO ORDER: The Virginia Board of Psychology meeting was called to order at 9:30 a.m., Tuesday, January 12, 1993, at the Department of Health Professions (DHP), 6606 West Broad Street, Board Room #2, 5th Floor, by the Chair, Henry Lee Carter, Esq.

MEMBERS PRESENT: Henry Lee Carter, Esq.
John G. Corazzini, Ph.D.
Jacqueline M. Curtis, Ed.D.
Michael S. Ito, Psy.D.
Eugene F. Maleski, Ph.D.
Pamela F. Oksman, Ph.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director
Jane C. Ballard, Administrative Assistant
Lynne Fleming, Assistant Attorney General
Robert Nebiker, Deputy Director*

ABSENT: Ms. Karen D. Russell

GUESTS: Frank E. Crow, Ph.D.*

*Attended parts of the meeting.

AGENDA
ADDITIONS: Dr. Ito requested that the following areas be added to the agenda for discussion: APA, Marriage and Family Counselors, and Certification for therapists treating sexual offenders.

MINUTES: A motion was made by Dr. Maleski and seconded by Dr. Oksman to accept the minutes of the November 19, 1992, meeting as presented. A vote was taken and the motion passed unanimously.

DISCIPLINE
COMMITTEE
REPORT: Dr. Maleski indicated that Dr. Hoiberg would not accept the Consent Order offered by the informal conference committee; therefore, a formal hearing will be scheduled. A date will be confirmed in the near future.

BYLAWS
COMMITTEE
REPORT: Dr. Ito distributed and discussed the proposed by-laws for the Board. Dr. Ito requested that the Board members review and offer suggestions prior to the March meeting.

CREDENTIALS
COMMITTEE
REPORT:

Dr. Curtis presented to the Board a list of applicants approved by the Credentials Committee to be recommended for licensure. Dr. Curtis indicated that it was anticipated that additional names would be added to this list after the January 14, 1993, deadline.

Dr. Curtis also indicated that additional credentials would be ready for review after the January 14, 1993, deadline.

A motion was made by Dr. Curtis and seconded by Dr. Corazzini that the Board accept the list of individuals recommended for licensure once the new regulations are effective (January 27, 1993) and that permission be granted to the Credentials Committee to approve without board verification any applicants who are eligible for licensure and any applicants that are eligible to begin the licensure process that met the requirements by the January 14, 1993, deadline.

Please refer to Attachment A for updated licensure recommendations.

AAG:

Lynne Fleming advised the Board regarding the informal conference request of Dr. Hussey.

The hearing will be scheduled from 8:30 a.m. to 10:30 a.m. on March 23, 1993. Drs. Corazzini and Curtis will participate. Ms Fleming will be in attendance.

BUDGET:

Mr. Nebiker reviewed the four budget proposals suggested for the Board. A motion was made by Dr. Maleski and seconded by Dr. Oksman to implement Proposal #3 based on the application and renewal revisions (Attachment B). A vote was taken and the motion passed unanimously. The Board requested Mrs. Brown to proceed with the proposed regulations to implement this new budget.

EXAMINATION
COMMITTEE
REPORT:

Dr. Corazzini indicated that the April, 1993, examination would be prepared in the traditional format by the Examination Committee at the February 12, 1993, meeting.

All responses to the RFP are to be received by January 30, 1993. A meeting will be scheduled on February 19, 1993, to review the proposals. The

panel will consist of Mr. Nebiker, Mrs. Brown, Dr. Corazzini, Dr. Ball, and Dr. Weston. Mr. Nebiker indicated that the panel normally has the authority for awarding the contract pending Mr. Henderson's approval. The Board agreed to allow the panel to have this authority.

The Board discussed the contract for past examination data with Mr. Nebiker and Ms. Fleming. The Board requested that Mrs. Brown prepare a memorandum to Mr. Nebiker stating the request for a contract to be awarded for statistical analysis of past examination data.

DR.
CROW:

Dr. Frank Crow addressed the board regarding his October, 1992, written examination.

A motion was made by Dr. Oksman and seconded by Dr. Ito that the Board of Psychology convene into executive session pursuant to Section 2.1-344.A(7) of the Code of Virginia for the purpose of receiving advice from legal counsel regarding the matter of the written examination of Dr. Frank E. Crow.

A motion was made by Dr. Oksman and seconded by Dr. Curtis that the Board convene into open session. Dr. Oksman certified in a motion that was seconded by Dr. Ito that the Board discussed only issues, exempt from the Freedom of Information Act while in executive session. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Corazzini and seconded by Dr. Oksman to allow Dr. Crow to retake a similar ethics question at the April, 1993, examination with a time limit of 1/2 hour. Dr. Crow will not be required to pay a fee for this retaken examination. The score of the ethics question will be calculated with the three scores previously agreed upon and a pass/fail recommendation will be made to the Board. A vote was taken and the motion passed unanimously.

RESIDENCY
VERIFICATION
FORMS:

Dr. Ito presented to the Board suggested supervision verification forms. The Board members are to present to Dr. Ito any suggestions regarding these forms. Dr. Ito will prepare a final draft for the March meeting.

EXECUTIVE
DIRECTOR'S
REPORT:

Mrs. Brown indicated that she would begin the

regulatory review process to set the proposed fees.

Mrs. Brown indicated that in compliance with the PPG regulations a survey was nearing completion of the individuals interested in continuing on the Public Participation Guideline (PPG) list.

**MARRIAGE
& FAMILY
THERAPY:**

Dr. Ito presented items to the Board and discussed this proposed regulated profession.

**LICENSED
SCHOOL
PSYCHOLOGISTS:**

Dr. Oksman discussed with the Board the issue that the Department of Education has shifted from certification to licensure for School Psychologists. She noted that this is confusing to the public in regards to the Board of Psychology licensing.

A motion was made by Dr. Oksman and seconded by Dr. Ito for a memorandum to be written to Mr. Henderson from the Board expressing the Board's concerns and to request Mr. Henderson on behalf of the Board to take the appropriate action regarding this issue. A vote was taken and the motion passed unanimously.

**DUAL
LICENSURE:**

The dual licensure issue was discussed regarding concerns about financial, disciplinary, and general confusion to the public.

A motion was made by Dr. Oksman and seconded by Dr. Corazzini to request the Board of Health Professions in their study of the behavioral science boards to make recommendations regarding the dual licensure issues. A vote was taken and the motion passed unanimously.

CREDENTIALS:

Dr. Curtis review credentials with the Board on the following individuals and requested the staff to prepare the appropriate documentation.

Dr. J. French
Dr. W. Smith
Dr. J. Dye
Dr. V. Vanderwater

MISCELLANEOUS:

The Board clarified for the record that applicants are required to formally file residency and licensure applications concurrently and receive approval before a Virginia residency begins under a Virginia licensee in accordance with the regulations.

The Board clarified for the record that applicants are required to meet the regulatory requirements before their applications are considered complete.

The Board approved the issue of increased fees to be discussed at the VPA conversation hour. The Board approved Dr. Ito to decide on a title and the content for the conversation hour.

The Board will not accept faxed documentation for applicant's files.

Mr. Carter appointed Dr. Corazzini to replace Mrs. Russell as a member of the Discipline Committee. Dr. Corazzini accepted the appointment.

ADJOURNMENT:

A motion was made by Dr. Ito and seconded by Dr. Curtis to adjourn the meeting. A vote was taken and the motion passed unanimously. Mr. Carter declared the meeting officially concluded at 3:08 p.m.


Henry L. Carter, Esq., Chair


Evelyn B. Brown, Executive Director